

**MINUTES OF THE REGULAR WORK SESSION
HELD BY THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF MASTIC BEACH ON WEDNESDAY, MARCH 20, 2013 AT THE TOWN
OF BROOKHAVEN SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK AT 5:00PM**

Deputy Mayor Stiriz called the Work Session to order at 5:07 p.m and led the audience in the Pledge of Allegiance and Moment of Silence.

Roll Call was taken by the Village Clerk.

In attendance: Deputy Mayor Stiriz
Trustee Cappiello
Trustee Morrow

Absent: Mayor Biondi
Trustee Bissonette

Also Present: Village Attorney Christopher Bianco, Esq.
Virgilia C. Gross, Village Clerk

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Set the Organizational Meeting to be held on Wednesday, April 3, 2013 at 6:00 p.m. at the Town of Brookhaven Nutrition Center, 369 Neighborhood Rd, Mastic Beach, New York.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Set a Public Hearing of the Board of Assessment Review to be held on Monday, April 8, 2013 at 5:00 p.m. at Village Hall ,427 Neighborhood Rd, Mastic Beach, New York.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Set a Public Hearing of the Board of Trustees seated as the Planning Board to be held on Tuesday, April 9, 2013 at 6:00 p.m. at the Mastic Beach Fire Department, 265 Neighborhood Rd, Mastic Beach, New York for the purpose of reviewing site plan submitted by Two Go, Inc. for a proposed Dunkin Donuts at the north intersection of Mastic Road and Mastic Beach Road in Mastic Beach.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Set a Public Hearing regarding proposed local laws amending Section 178-1 of Chapter 178 of the Village Code to Adopt the New York State Building Code; and amending Section 380-4-A of Chapter 380 of the Village Code to Create an Affirmative Defense for renting to immediate family without a permit; and Amending Section 178-6(E) of Chapter 178 of the Village Code to detail the penalties for violations of a Stop Work Order; and Amending Section 178-7 of Chapter 178 of the Village Code to require a Certificate of Occupancy; said Public Hearings to be Held on Tuesday, April 9, 2013 at 7:00 p.m. at the Mastic Beach Fire Department, 265 Neighborhood Road, Mastic Beach, New York.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Set a Public Hearing for the tentative 2013-2014 Budget to be held on Wednesday, April 17, 2013 at the Town of Brookhaven Nutrition Center, 369 Neighborhood Rd, Mastic Beach, New York at 6:00 p.m.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Approve the submission of Village-wide general road and drainage maintenance permit to New York State Department of Environmental Conservation.

Deputy Mayor Stiriz led a discussion regarding equipment, including a melting kettle and a cold planer for the joining of asphalt at intersections and for roadway repairs; a quote of \$15,965.95 for a John Deere has been received.

A problem home in the village was discussed – it was suggested that the village send to Suffolk County any information on file to assist in cleaning up situation, however, Suffolk County has been less than cooperative with the Village to date.

Website update was discussed, Trustee Cappiello is to contact Jesse at Generations Beyond for further information.

Trustee Morrow is investigating properties within the village that are owned by the Town of Brookhaven and Suffolk County that are in need of maintenance or for possible use by the village.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 5:32 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

Dated: March 27, 2013